

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, October 11, 2005
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:30 P.M.

ROLL CALL

Directors Present: Mathewson, Bauer, Feierbach, Metropulos, Warden

Directors Absent: None

Staff Present: Interim Executive Director Crist, Agency Attorney Zafferano, Agency Secretary Cook.

ITEM APPROVED ON CONSENT CALENDAR

Minutes of the Regular Meeting of September 13, 2005.

ACTION: On a motion by Director Mathewson, seconded by Director Bauer, the Consent Calendar was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:31 p.m.

Terri Cook
Agency Secretary

Meeting audio-recorded and videotaped
Audio Recording 619
Minutes approved 11/9/2005